



McHENRY COUNTY DEPARTMENT OF HEALTH

FOR IMMEDIATE RELEASE

October 23, 2015

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McHENRY COUNTY BOARD OF HEALTH MEETING AGENDA

OCTOBER 26TH, 2015

MEET AT McHENRY COUNTY DEPARTMENT OF HEALTH, 2200 N. SEMINARY AVE.
BUILDING A, WOODSTOCK, IL 7:00PM

- I. CALL TO ORDER
- II. PUBLIC PARTICIPATION
- III. MINUTES OF SEPTEMBER 28TH, 2015 MEETING
- IV. ADMINISTRATOR'S ORAL REPORT
- V. CONSENT AGENDA
 - A. SEPTEMBER DISBURSEMENTS
 - B. DIVISIONAL REPORTS
 - C. CONTRACTS AND AGREEMENTS AND ADDENDUMS – RENEWAL
 1. THE POINTE OUTREACH & CONFERENCE CENTER
 2. IDPH – CITIES READINESS INITIATIVE (CRI)
 3. IDPH – SAFE DRINKING WATER
 4. IDPH – LEAD POISONING PREVENTION
 5. MERCURI – RUSSELL COURT STORAGE
- VI. CONTRACTS AND AGREEMENTS AND ADDENDUMS – NEW
 1. BENEDICTINE UNIVERSITY
 2. MOU – CRYSTAL PINES – CLOSED POINT OF DISPENSING
- VII. PROGRAM HIGHLIGHTS
DENTAL CLINIC
- VIII. OLD BUSINESS: *(FOR ACTION AND/OR DISCUSSION)*
- IX. NEW BUSINESS: *(FOR ACTION AND/OR DISCUSSION)*
2016 BOH MEETING SCHEDULE
DISCUSSION OF STATUS – STATE GRANT FUNDED PROGRAMS
STATUS OF ANIMAL CONTROL ADVISORY COMMITTEE
- X. BOARD ISSUES: *(DISCUSSION)*
- XI. INFORMATION AND COMMUNICATIONS: *(FOR DISCUSSION)*
KAREN STEPHENSON, RN – TB SERVICE AWARD RECIPIENT
- XII. OTHER BUSINESS
- XIII. EXECUTIVE SESSION
- XIV. APPENDIX
- XV. ADJOURNMENT

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